

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, November 19, 2009

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [09-1540](#) Report on investments purchased during October 2009
 Attachments: [Inv Purch 2009-10 att.pdf](#)
- 2 [09-1542](#) Report on the investment interest income during October 2009
 Attachments: [Inv Int Inc 2009-10 att.pdf](#)
- 3 [09-1561](#) Report on investment inventory statistics at September 30, 2009
 Attachments: [Inv Stat 2009 Q3 Att.pdf](#)
- 4 [09-1599](#) Report on anonymous hotline reporting service with Lighthouse Services, Inc.
 (Deferred from the November 5, 2009 Board Meeting)

Procurement Committee**Report**

- 5 [09-1562](#) Report on the increase of the competitive bidding threshold from \$10,000.00 to \$25,000.00 for furnish and deliver contracts for materials, supplies and equipment only
 Attachments: [Report of Furnish and Deliver Purchase Orders Issued in the Amount of \\$10k th](#)
- 6 [09-1598](#) Report of bid opening of Tuesday, November 10, 2009

Authorization

- 7 [09-1579](#) Authorization to increase cost estimate for Contract 10-101-11 Furnish and Deliver Contract Laboratory Technicians for Various Locations, from \$375,000.00 to \$665,000.00, Account 101-16000-612490, Requisition 1287578

- 8 [09-1595](#) Authorization to forfeit Contract 09-430-11 Furnish and Deliver Twenty-Five (25) Fleet Vehicles for Use by Various District Facilities, Groups C, E, F, and G, to Ottawa Ford Lincoln-Mercury, Inc., in an amount not to exceed \$225,936.00, Account 101-15000-634860, Purchase Order 3060400
- 9 [09-1629](#) Authorization to amend Board Order of September 3, 2009, for issuance of a Purchase Order to enter into an agreement with Cochrane Compressor LP to Rebuild a Norwalk Type YH-60 Reciprocating Compressor in an amount not to exceed \$70,385.00, Agenda Item No. 29, File No. 09-1227

Authority to Advertise

- 10 [09-1566](#) Authority to advertise Contract 10-987-11 Railroad Track Maintenance and Upgrading in the Stickney Service Area, estimated cost \$370,000.00, Account 101-69000-612670, Requisition 1287556
- 11 [09-1636](#) Authority to advertise Contract 10-612-11 Services of Street Sweepers at Various Service Areas estimated cost \$351,000.00, Accounts 101-66000/68000/69000-612420, Requisitions 1286786, 1286840, 1287525, and 1288578 (*Deferred from November 5, 2009 Board Meeting*)

Issue Purchase Order

- 12 [09-1567](#) Issue purchase order and enter into an agreement with the Illinois Institute of Technology, for a Feasibility Study of Effluent Reuse at the Kirie Water Reclamation Plant, in an amount not to exceed \$65,145.00, Account 101-16000-601170, Requisition 1291248
- 13 [09-1568](#) Issue purchase order and enter into an agreement with Environmental Resource Associates, Inc. to Furnish and Deliver Interlaboratory Proficiency Testing, in an amount not to exceed \$29,000.00, Account 101-16000-623570, Requisition 1290630
- 14 [09-1572](#) Issue purchase order to Ashbrook Simon-Hartley Operations L.P. to Furnish and Deliver Replacement Parts for the Gravity Belt Thickeners, on an as needed basis, to the Egan Water Reclamation Plant, in an amount not to exceed \$75,000.00, Account 101-67000-623270, Requisition 1286798
- 15 [09-1573](#) Issue purchase orders and enter into an agreement with Gardner Denver Nash, LLC, to Inspect and Recommend Repairs for Nash Gas Booster Compressors at the Stickney Water Reclamation Plant Digesters and Racine Avenue Pumping Station, and to Furnish and Deliver Replacement Parts for Nash Compressors, for a total amount not to exceed \$140,000.00, Accounts 101-67000, 69000-612650, 623270, Requisitions 1287507 and 1287473

- 16 [09-1575](#) Issue purchase order and enter into an agreement with Henry Pratt Company, LLC, for Technical Services and Parts for the Henry Pratt Air Main Valves at the Stickney Water Reclamation Plant, for a One-Year Period, in an amount not to exceed \$20,000.00, Account 101-69000-612650, Requisition 1287581
- 17 [09-1576](#) Issue purchase orders and enter into an agreement with Central Scale and Supply Co. Inc., for Services to Maintain the Cardinal Truck Weighing Scale System at the LASMA, Calumet and Stickney Water Reclamation Plants, in an amount not to exceed \$35,000.00, Accounts 101-66000, 69000-612650, 612680, Requisitions, 1285661, 1286843 and 1286874
- 18 [09-1577](#) Issue purchase orders to Infilco Degremont, Inc., to Provide Repair Parts for the Fine Screens Located in the Pretreatment Building at the Egan Water Reclamation Plant, and for the Coarse Screens at the Stickney Water Reclamation Plant, in an amount not to exceed \$111,200.00, Accounts 101-67000, 69000-623270, Requisitions 1287471 and 1286858
- 19 [09-1578](#) Issue purchase order and enter into an agreement for Contract 09-RFP-05 Biological Survey of District Property, with Camp, Dresser & McKee, Inc., in an amount not to exceed \$258,000.00, Account 101-16000-601170, Requisition 1259071
- 20 [09-1582](#) Issue purchase order to System Solutions, Inc. to Furnish and Deliver Cisco Network Security Appliances and Associated Network Support Equipment, in an amount not to exceed \$861,996.21, Accounts 101-27000-601100,601170,612840,623810,623850,634810,634840, Requisition 1290587
- 21 [09-1586](#) Issue purchase order to Illinois Institute of Technology, pursuant to the terms of Master Agreement 09-RFP-01, to provide two three-day seminars on Critical Path Methods for Scheduling Projects and Trends in Construction Management, in a total amount not to exceed \$25,506.00, Account 201-50000-601100, Requisition 1290633.
- 22 [09-1589](#) Issue purchase order and enter into an agreement with Dresser, Inc., to Provide Repair Parts and Services for Dresser-Roots Blowers at the Stickney Water Reclamation Plant, for a One-Year Period, in an amount not to exceed \$12,000.00, Accounts 101-69000-612650, 623270, Requisition 1287621
- 23 [09-1593](#) Issue purchase orders for Contract 09-430-11 Furnish and Deliver Twenty-Five (25) Fleet Vehicles for Use by Various District Facilities, Groups C and F, to Elmhurst Ford, in an amount not to exceed \$87,900.00, and Group E, to Sutton Ford, Inc., in an amount not to exceed \$129,020.00, Account 101-15000-634860, Requisition 1261918

- 24 [09-1596](#) Issue purchase order for Contract 09-634-11, Item 1, Furnishing and Delivering Polymer to the Hanover Park Water Reclamation Plant, to Polydyne, Inc., in an amount not to exceed \$55,500.00, Account 101-67000-623560, Requisition 1278143
- 25 [09-1597](#) Issue purchase orders to Drydon Equipment, Inc., to Furnish and Deliver Parts for Varec Biogas Equipment, Parkson Screens, and Watson Marlow, Fairbanks Morse, and ProMinent Pumps, to the North Side and Calumet Water Reclamation Plants, in an amount not to exceed \$233,700.00, Accounts 101-67000, 68000-623270, 623090, Requisitions, 1287475, 1287588, 1287604, and 1287589
- 26 [09-1601](#) Issue purchase order and enter into an agreement with Varian, Inc. for a Preventive Maintenance Agreement and Consumables for Two (2) Gas Chromatographs and Two (2) Autosamplers, in an amount not to exceed \$41,412.00, Account 101-16000-612970, Requisition 1283820
- 27 [09-1602](#) Issue purchase order and enter into an agreement with Teledyne Instruments Leeman Labs for Preventive Maintenance and Consumables for Leeman Hydra AA Mercury Analyzers, in an amount not to exceed \$42,459.75, Account 101-16000-612970, Requisition 1283835
- 28 [09-1604](#) Issue purchase order and enter into an agreement with Laboratory Synergy L.L.C. for a Maintenance Service Plan, Parts, and Supplies for three (3) Schott Titration Systems, in an amount not to exceed \$48,488.78, Accounts 101-16000-612970, 623570, Requisition 1289950
- 29 [09-1605](#) Issue purchase order and enter into an agreement with Skalar, Inc., for Preventive Maintenance and Full-Service Repairs of Three (3) Skalar San++ Analyzer Systems and a Skalar BOD Robotic Analyzer, in an amount not to exceed \$96,986.00, Account 101-16000-612970, Requisition 1284414
- 30 [09-1606](#) Issue purchase orders and enter into an agreement with DTN, Inc., for the WeatherSentry Energy Edition and Weather Information Services, at Various Locations for a Three-Year Period, in an amount not to exceed \$36,000.00, Accounts 101-66000, 67000, 68000, 69000-601170, 612330, 612490, Requisitions 1288674, 1287598, 1286788 and 1283829
- 31 [09-1614](#) Issue purchase order and enter into an agreement with Sirius Automation, Inc. for Preventive Maintenance, Emergency Service and Technical Support for Automatic Weighing Stations, in an amount not to exceed \$87,271.00, Account 101-16000-612970, Requisition 1290592
- 32 [09-1616](#) Issue a purchase order and enter into an agreement with Northwest Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County in an amount not to exceed \$200,000.00, Account 501-50000-612490, Requisition 1291294

- 33 [09-1617](#) Issue purchase order and enter into an agreement with SAP Public Services, Inc. for design, quality control and monitoring of the implementation of the Public Budget Formulation Project and Procurement for Public Sector Project, in an amount not to exceed \$200,000.00, Account 101-27000-601170, Requisition 1291946
- 34 [09-1618](#) Issue a purchase order and enter into an agreement with South Suburban Mayors and Managers Association for administrative assistance related to coordination of Watershed Planning Councils in Cook County in an amount not to exceed \$100,000.00, Account 501-50000-612490, Requisition 1291292
- 35 [09-1619](#) Issue a purchase order and enter into an agreement with Southwest Conference of Mayors for administrative assistance related to coordination of Watershed Planning Councils in Cook County in an amount not to exceed \$100,000.00, Account 501-50000-612490, Requisition 1291295
- 36 [09-1620](#) Issue a purchase order and enter into an agreement with West Central Municipal Conference for administrative assistance related to coordination of Watershed Planning Councils in Cook County in an amount not to exceed \$100,000.00, Account 501-50000-612490, Requisition 1291296
- 37 [09-1621](#) Issue purchase order to Hitachi America, Ltd., to Furnish and Deliver Overhaul Parts for Main Sewage Pump No. 8 at the Mainstream Pumping Station, in an amount not to exceed \$279,800.00, Account 401-50000-645700, Requisition 1291334
- 38 [09-1622](#) Issue purchase order and enter into an agreement with Horizon Technology, Inc., for Preventive Maintenance and Full-Service Repairs of Horizon Solid Phase Extraction System Equipment, in an amount not to exceed \$44,620.00, Account 101-16000-612970, Requisition 1290640
- 39 [09-1633](#) Issue a purchase order and enter into agreement with Malcolm Pirnie, Inc. for professional engineering services for Contract 08-867-3P Digester Gas Utilization and Storage Facilities at the Stickney, Calumet, and Hanover Park Water Reclamation Plants in an amount not to exceed \$8,256,435.00, Account, 401-50000-601420, Requisition 1291337

Award Contract

- 40 [09-1608](#) Authority to award Contract 09-440-13 (Re-Bid), Environmental Cleanup and Emergency Response at Various District Facilities in Cook County, to SET Environmental, Inc., in an amount not to exceed \$60,000.00, Account 101-15000-612520, Requisition 1253649

- 41 [09-1609](#) Authority to award Contract 03-122-3S, Upper Des Plaines Intercepting Sewers 12 & 13B Rehabilitation, SSA, to Insituform Technologies USA, Inc., in an amount not to exceed \$1,028,795.00, Account 401-50000-645600, Requisition 1270006 (*Deferred from the November 5, 2009 Board Meeting*)
Attachments: [REVISED APPENDIX D REPORT.pdf](#)
- 42 [09-1612](#) Authority to award Contract 07-028-3S (Re-Bid), Harms Road 2 Sewer Rehabilitation, North Service Area, to Kenny Construction Company, in an amount not to exceed \$10,090,000.00, Account 401-50000-645700, Requisition 1256364 (*Deferred from the November 5, 2009 Board Meeting*)
Attachments: [APP D 07-028-3S RE-BID.pdf](#)

Increase Purchase Order/Change Order

- 43 [09-1591](#) Authority to increase purchase order to the Chicago Defender, Inc., to Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations in a Newspaper Intended to Target the African-American Market, in an amount of \$6,700.00, from an amount of \$16,000.00, to an amount not to exceed \$22,700.00, Account 101-20000-612360, Purchase Order 3054897
Attachments: [Chicago Defender req..pdf](#)
- 44 [09-1613](#) Authority to increase purchase order and amend the agreement with SEECO Consultants, Inc. for testing and inspecting concrete and other construction materials for various construction projects in an amount of \$300,000.00, from an amount of \$590,000.00 to an amount not to exceed \$890,000.00, Account 401-50000-612380, Purchase Order 3055089 (*Deferred from the November 5, 2009 Board Meeting*)
- 45 [09-1623](#) Authority to decrease Contract 05-144-3D Lagoon 23 Lining & Lysimeters Installation, LASMA, HASMA & CWRP to T. J. Lambrecht Construction, Inc., in an amount of \$41,849.37, from an amount of \$11,449,441.91 to an amount not to exceed \$11,407,592.54, Accounts 401-50000-645650 and 645750, Purchase Order 5000848
Attachments: [C.O. 05-144-3D](#)
- 46 [09-1624](#) Authority to increase Contract 05-836-3D Lockport Power House Sluice Gates Replacement, South Service Area, to IHC Construction Companies, LLC, in an amount of \$869,476.93, from an amount of \$11,714,446.87, to an amount not to exceed \$12,583,923.80, Account 401-50000-645720, Purchase Order 5000871
Attachments: [C.O. 05-836-3D](#)

- 47 [09-1625](#) Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant with IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$175,115.50 from an amount of \$122,038,867.87 to an amount not to exceed \$122,213,983.37, Accounts 401-50000-645650 and 645750, Purchase Order 5000623
Attachments: [C.O. 923-232-2M](#)
- 48 [09-1637](#) Authority to increase Contract 09-771-12 Underground Infrastructure Cleaning in the North Service Area, to Sheridan Plumbing and Sewer, Inc., in an amount of \$51,276.60, from an amount of \$124,286.00 to an amount not to exceed \$175,562.60, Account 101-67000-612600, Purchase Order 5001093

Engineering Committee

Report

- 49 [09-1615](#) Report on change orders authorized and approved by the Director of Engineering during the month of October 2009
Attachments: [C.O. October](#)

Authorization

- 50 [09-1639](#) Authority to approve and execute a permanent subterranean easement, an access easement and a temporary construction easement from Commonwealth Edison for the Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area (Contract 04-201-4F, ROW File 6), consideration is \$160,000.00, Account 401-50000-667340
Attachments: [ComEd Drawings](#)

Judiciary Committee

Authorization

- 51 [09-1538](#) Authority to settle the Workers' Compensation Claim of Frank Ciolino vs. MWRDGC, Claim No. 0200004220, in the sum of \$11,433.18, Account 901-30000-601090
- 52 [09-1539](#) Authority to settle the Workers' Compensation Claim of Robert Dusek vs. MWRDGC, File No. 0200003856, Illinois Workers' Compensation Commission, in the sum of \$30,773.76, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 53 [09-1594](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of October 2009
Attachments: [Change orders for October 2009.pdf](#)

Pension, Human Resources & Civil Service Committee

Authorization

- 54 [09-1635](#) Authority to Adopt the Investment Policy Statement for the Metropolitan Water Reclamation District Retiree Health Care Trust
Attachments: [11-19-09 Guidelines 2009-11-10](#)
 [INVESTMENT POLICY 2009-11-10](#)

Real Estate Development Committee

Authorization

- 55 [09-1564](#) Consent to Clear Wireless, LLC's collocation of six (6) antennas and related equipment on a tower and land located within an approximately 50'x 50' easement area granted to SprintCom Inc., located on the southern portion of the District's North Shore Channel Parcel 5.01, located in Skokie, Illinois, consideration shall be an initial annual fee of \$6,900.00
Attachments: [111909_Clear Wireless Map.pdf](#)
- 56 [09-1565](#) Consent to Clear Wireless, LLC's collocation of four (4) antennas and related equipment on a tower and land located within an approximately 50'x 50' easement area granted to SprintCom Inc., located within the District's John Egan Water Reclamation Plant in Schaumburg, Illinois, consideration shall be an initial annual fee of \$6,900.00
Attachments: [111909_Clear Wireless Egan Map.pdf](#)
- 57 [09-1585](#) Authority to grant a 25-year, 20' X 1,025' non-exclusive easement to the Village of Alsip to construct, operate, maintain, repair and remove a 30-inch underground water main crossing under the Cal-Sag Channel on the south side of 127th Street from Cal-Sag Parcel 11.02 to Cal-Sal Parcel 11.04 in Alsip, Illinois, consideration shall be an initial annual fee of \$5,125.00
Attachments: [111909_Alsip Map.pdf](#)
- 58 [09-1626](#) Authority to commence statutory procedures for a 39-year lease of approximately 2.0 acres of District property located adjacent to 6341 N. McCormick Boulevard, in Chicago; commonly known as North Shore Channel Parcel 8.06
Attachments: [111909_Chedar Map.pdf](#)

- 59 [09-1634](#) Issue 5-year Permit to ComEd and Nicor to perform environmental remediation on 1.88 acres of District Property between Kedzie and Western Avenues in Blue Island; Cal-Sag Parcel 14.05, consideration shall be an annual fee of \$4,000.00
- Attachments:** [111909_ComEd Map.pdf](#)

Miscellaneous and New Business

Ordinance - Industrial Waste

- 60 [IW09-001](#) An Ordinance to Amend the Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago
- Attachments:** [SWCO Amended 2009 Ordinance](#)
 [SWCO Revisions - Board Ltr.pdf](#)

Ordinance - Right of Way

- 61 [R09-003](#) Ordinance No. R09-003 Amending Ordinance No. R09-001 Establishing the Right-of-Way for the Construction, Operation, and Maintenance of the Connecting Tunnels and Gates of the Thornton Composite Reservoir, CSA, Contract 04-202-4F located in the west ½ of the northwest ¼ of Section 27, Township 36 North, Range 14 East of the Third Principal Meridian in Cook County, Illinois
- Attachments:** [111909_Ordinance Exhibit AA.pdf](#)
 [111909_Brd Ltr Village of Alsip.pdf](#)

Additional Agenda Items

- 62 [09-1641](#) RESOLUTION sponsored by the Board of Commissioners recognizing the ongoing support of Representative Daniel J. Burke.

(The above items were submitted after the agenda packet distribution)

Adjournment